I. Review/Approval of Minutes from November 22, 2011

II. Old Business

A. New Course Request: Z535 (Marjorie Manifold)

III. New Business

A. New Course Request: P685 (Mary Waldron)

B. Course Change Request: E594

C. Course Change Request: L545 (Carmen Medina)

D. Course Change Request: L549 (Carmen Medina)

E. Matching Course Request: Y604 (Joshua Smith)

F. Certificate in Technology for Learning (Joshua Smith)

IV. Discussion Items

A. Committee Assignments: Beechler, Dissertation of the Year Award, and Fellowships (Dean Fellowship Award and Privately-Funded Fellowships)

B. Developing a process description that departments will follow for graduate program reviews (Joyce Alexander)